

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Budget Committee Minutes – Monday, May 7, 2018:

Presiding Chair: Fatime Uruci, President, Student Council

Recording Secretary: Rachel Brown, Student Relations Specialist

Members Present:

Lynette Cook-Francis, Vice President, Enrollment Management & Student Affairs
Steven Titan, Senior Vice President, Finance and Administration
Melinda Yam, Treasurer, Student Council
Maria Jose Martinez, Secretary, Student Council
Diana Chacon, Senior Representative, Student Council

Guests/Non-voting Members Present: Ayodele Adeyanju, Christina Alicea, Andrew Bandini, Rima Douglas, Vivian Febus-Cabrera, Santos Garcia, Melanie Monroy, Magdalena Oropeza, Nuno Pereira, Gabriela Ramirez, Jodie Roure, Michael Sachs, Geormary Sanchez, Declan Walsh

Order: SAA Budget Committee Meeting was called to order at 1:55pm by Fatime Uruci. Quorum was achieved.

Motion #1: Motion to approve Budget Committee Agenda items – Steven Titan

Second: Lynette Cook-Francis

Vote: Favor [6] Opposed [0] Abstained [0]

Action: Motion passed

Motion #2: Motion to approve April 18, 2018 meeting minutes– Steven Titan

Second: Lynette Cook-Francis

Vote: Favor [6] Opposed [0] Abstained [0]

Action: Motion passed

Motion #3: Motion to adjourn Budget Committee meeting - Steven Titan

Second: Lynette Cook-Francis

Vote: Favor [6] Opposed [0] Abstained [0]

Action: Motion passed

Meeting adjourned at 1:57PM.

Approval:

Fatime Uruci, Chair, Budget Committee

Student Activities Association
Budget Committee/Board of Directors Meeting
SAA Board of Directors Minutes – Monday, May 7, 2018

Presiding Chair: Lynette Cook-Francis, Vice President of Enrollment Management & Student Affairs

Presiding SAA Secretary: Michael Martinez-Sachs, Assistant Vice President and Dean of Students

Recording Secretary: Rachel Brown, Student Relations Specialist

Members Present:

Steven Titan, Senior Vice President, Finance and Administration
Fatime Uruci, President, Student Council
Steven Pacheco, Vice President, Student Council
Melinda Yam, Treasurer, Student Council
Maria Jose Martinez, Secretary, Student Council
Diana Chacon, Senior Representative, Student Council
Andrew Bandini, Junior Representative, Student Council
Jean-Marie Col, Faculty Member
Nuno Pereira, Independent Member

Guests/Non-voting Members Present:

Order: SAA Board of Directors Meeting was called to order at 1:57pm. Quorum was achieved.

Motion #1: Motion to approve Board of Directors Agenda items – Michael Martinez-Sachs

Second: Maria Jose Martinez

Vote: Favor [9] Opposed [0] Abstained [0]

Action: Motion passed

Motion #2: Motion to approve April 18, 2018 meeting minutes– Andrew Bandini

Second: Fatime Uruci

Vote: Favor [9] Opposed [0] Abstained [0]

Action: Motion passed

Steven Pacheco arrives.

Motion #3: Motion to accept Budget Committee report – Andrew Bandini

Second: Fatime Uruci

Vote: Favor [9] Opposed [0] Abstained [1]

Action: Motion passed

Jean-Marie Col arrives.

Presentation: Vivian Febus-Cabrera gave an overview of the Student Activities Association's business and accomplishments for Fall 2017.

Presentation: Jodie Roure played a video of the work done Puerto Rico Humanitarian Relief Spring Break Brigade. This project was funded with SAA surplus funds. The student participants attended the Board meeting to share their experiences with Board members.

Motion #4: Motion to adjourn Board of Directors meeting – Michael Martinez-Sachs

Second: Steven Pacheco

Vote: Favor [11] Opposed [0] Abstained [0]

Action: Motion passed

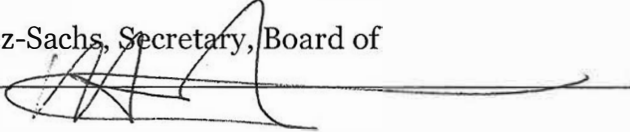
Meeting adjourned at 2:48PM.

Approval:

V.P. Lynette Cook-Francis, Chair, Board of Directors

A handwritten signature in blue ink, appearing to be 'LFC', written over a horizontal line.

Michael Martinez-Sachs, Secretary, Board of Directors

A handwritten signature in black ink, appearing to be 'MMS', written over a horizontal line.